



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

April 23, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes April 9, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Vote on AO-2014-3
 - Reasonable Cause Vote on C-001-2014
 - Board Review of Investigative Procedures
 - Board Investigation 001-2014
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

May 7, 2014 at 9:30 a.m.